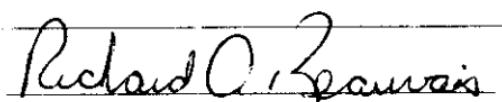


No. C 112571		Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1 Mailing Address - Correct in this box, if applicable BALLARD MEDICAL PRODUCTS 12050 LONE PEAK PKWY DRAPER, UT 84020		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert E. Abernathy	1400 Holcomb Bridge Rd	Roswell	GA	30076
Secretary	Ronald D. McCray	351 Phelps Drive	Irving	TX	75038
Directors	Robert E. Abernathy	1400 Holcomb Bridge Rd	Roswell	GA	30076
	Mark Foreste	12050 Lone Peak Parkway	Draper	UT	84020
	Mark A. Buthman	351 Phelps Drive	Irving	TX	75038
5. Organized Under the Laws of: UTAH C 112571		6. Signature  Name <small>(typed or printed)</small> Richard A. Beauvais		Date 11-3-04 Title Asst. Treasurer	